Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Mark Teike from St. Peter's Lutheran Church
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, Martha Myers, Joseph Richardson and Priscilla Scalf were present. James Lienhoop was absent.
- D. Ann DeVore moved to approve the minutes from the City Council meeting of November 1, 2011. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0.

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled "ORDINANCE NO. 31, 2011, AN ORDINANCE EFFECTIVELY AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, AND REZONING THE SUBJECT PROPERTY BY AMENDING THE ZONING CONDITIONS AT A LOCATION DESIGNATED AS "CCc" (COMMERCIAL: COMMUNITY CENTER WITH CONDITIONS)." (Reeves Building Rezoning). Planning Director Jeff Bergman presented this Ordinance. He recapped the details of the rezoning and presented a power point. Brief discussion followed. Jesse Brand moved to approve the Ordinance. Joseph Richardson seconded the motion. Motion passed by a vote of 6 to 0.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 32, 2011, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "P" (PUBLIC/SEMI-PUBLIC FACILITIES) TO "CD" (COMMERCIAL: DOWNTOWN CENTER)." (Power House Rezoning). Jeff Bergman presented this Ordinance. He recapped the details of the rezoning and presented a power point. Brief discussion followed. George Dutro moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.

At this time, Mayor Armstrong indicated he would need to leave the meeting and asked the Council to hear Item G. under New Business. After that item was heard, President Pro-tem Jesse Brand asked that Item F. be heard before he presided for the remainder of the meeting.

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA APPROVING ISSUANCE OF TAX INCREMENT REVENUE BONDS OF THE CITY OF COLUMBUS REDEVELOPMENT DISTRICT." Redevelopment Director Ed Curtin along with Anneliese Williams, attorney with Barnes and Thornburg presented the Resolution. Ed indicated this would be a Brownfield Loan in an amount not to exceed \$1,200,000 to fund the remaining costs of the Remediation Projection at the former Columbus Wood Treatment site located at 53 Lafayette Street, Columbus, Indiana. This is an interest free loan that would be payable from TIF Revenues. Much discussion occurred. Several people in the audience had questions and concerns. Martha Myers made a motion to postpone the vote until the first (1st) meeting in January, 2012. George Dutro seconded the motion. Discussion followed and no vote was taken. George Dutro then withdrew his second. Martha Myers then made a motion to postpone action on this Resolution until the second (2nd) meeting in January, 2012. George Dutro seconded the motion. Discussion followed. A roll call vote was taken. George Dutro, Martha Myers and Joseph Richardson voted in favor of postponing action until the second (2nd) meeting in January, 2012. Jesse Brand, Ann DeVore and Priscilla Scalf voted against the motion resulting in a tie vote. Attorney Alan Whitted indicated the motion was not defeated but was not resolved so it would go back on the Agenda. George Dutro made a motion to continue action on this Resolution until next meeting, being December 13, 2011. Joseph Richardson seconded the motion. Motion passed by a vote of 6 to 0.
- B. Reading of a Resolution entitled "RESOLUTION NO. 2011, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA DETERMINING THAT AN AMENDMENT TO A DECLARATORY RESOLUTION AND A PROPOSED AMENDMENT TO DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE CITY OF COLUMBUS REDEVELOPMENT COMMISSION CONFORMS TO THE PLAN OF DEVELOPMENT FOR THE CITY AND APPROVING THE AMENDMENT TO DECLARATORY RESOLUTION AND DEVELOPMENT PLAN." Ed Curtin presented this Resolution to expand the TIF area in the Central Economic Development Area. Much discussion followed. Priscilla Scalf moved to postpone action on this Resolution until the second (2nd) City Council meeting in January, 2012. Joseph Richardson seconded the motion. A roll call vote was taken. George Dutro, Martha Myers, Joseph Richardson and Priscilla Scalf moved in favor of the motion. Jesse Brand and Ann DeVore voted against the motion. Motion passed by a vote of 4 in favor and 2 opposed.
- C. Introduction to a Resolution entitled "RESOLUTION NO._____, 2011, RESOLUTION APPROVING THE PROPOSED BUDGET OF THE UTILITY SERVICE BOARD AS PRESENTED TO THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA." Keith Reeves, Director of City Utilities, presented the 2012 Budget for City Utilities. Action will be taken on this Resolution at the next meeting.

- D. Reading of a Resolution entitled "RESOLUTION NO.26, 2011, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DISPOSE OF RESIDENTIAL PROPERTY AT 2914 17th STREET, 1715 BEAM ROAD, 1704 BEAM ROAD AND 1632 MARR ROAD." David Hayward, City Engineer, presented this Resolution. He explained these parcels of land that were purchased for the 17th Street project and the Rocky Ford project are no longer needed for the construction, maintenance or operation of the streets and asked for Council approval to dispose of the residential properties in order to return them to productive private use and to eliminate City maintenance liability. Dave indicated there would be appraisals of the properties and then they would be advertised for sale and opening of the bids. Brief discussion followed. George Dutro made a motion to approve the Resolution. Martha Myers seconded the motion. Motion passed by a vote of 6 to 0.
- E. Reading of a Resolution entitled "RESOLUTION NO.27, 2011, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DISPOSE OF RESIDENTIAL PROPERTY AT 5505 ROCKY FORD ROAD." David Hayward, City Engineer, presented this Resolution. He explained these parcels of land that were purchased for the 17th Street project and the Rocky Ford project are no longer needed for the construction, maintenance or operation of the streets and asked for Council approval to dispose of the residential properties in order to return them to productive private use and to eliminate City maintenance liability. Dave indicated there would be appraisals of the properties and then they would be advertised for sale and opening of the bids. Brief discussion followed. Ann DeVore made a motion to approve the Resolution. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0.
- F. First Reading of an Ordinance entitled "ORDINANCE NO.33, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2011." (Columbus City Council) Jesse Brand, President Pro-tem of the City Council asked Council to approve an additional appropriation in the amount of \$21,000 to pay dues for three (3) years to Columbus Economic Development in order to receive a reduction in dues. Discussion followed. Martha Myers moved to suspend the rules and approve on first reading. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0. Jesse Brand moved to approve the Ordinance. Martha Myers seconded the motion. Motion passed by a vote of 6 to 0.
- G. First Reading of an Ordinance entitled "ORDINANCE NO.34, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2011." Mayor Armstrong presented this Ordinance. He indicated he wanted this additional appropriation to be placed in his Promotional Account in order to fund a Columbus City employee's event. Brief discussion followed. Martha Myers moved to suspend the rules and approve on first reading. Joseph Richardson seconded the motion. Motion passed by a vote of 6 to 0. Martha Myers moved to approve the Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0.

IV. Other Business

- A. The Standing Committees and Liaison Reports were presented.
- B. The next regular meeting is scheduled for **Tuesday, December 6, 2011 but has been changed to December 13, 20ll** at 6:00 o'clock P.M. in City Hall.
- C. Martha Myers moved to adjourn the meeting. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0. The meeting adjourned at approximately 7:16 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		